

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, APRIL 5, 2022**

The meeting was called to order by Council President Vecchio at 7:31 p.m., the clerk called the roll and the following Members of Council answered:

TROYER, MENCINI, ROBERTS, SCOTT, COYNE, POINDEXTER, SALVATORE

Also in attendance were Mayor Orcutt, Law Director Horvath, Finance Director Cingle, Service Director Beyer and Engineer Piatak.

APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. CAUCUS PRIOR TO MEETING MINUTES HELD ON FEBRUARY 1, 2022.
2. REGULAR COUNCIL MEETING MINUTES HELD ON FEBRUARY 1, 2022.

Motion by Mr. Poindexter, supported by Mr. Mencini, to approve both sets of minutes as amended.

ROLL CALL: AYES: Mencini, Poindexter, Roberts, Salvatore, Troyer, Coyne, Scott,
NAYS: Unanimous.

REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee – Chairman, Poindexter

Mr. Poindexter stated no report.

Finance Committee - Chairman, Scott

Mr. Scott stated the Finance Committee has one item that was moved from the Caucus Prior To this Council meeting. There were three (3) Board of Control meetings from the last report. The 1st one was March 16th with 11 items on the agenda. Three largest were Protegis Fire & Safety fire alarm panel for \$37,859.33. The second largest item was Jean Zuzak, CPA INC. Audits for the fiscal period ending 12-31-21 was \$ 27, 840.00. The third largest was item was Car Gil Inc. Road Salt for \$17,000. The 2nd meeting was on March 31st and there were ten items on the agenda. MAROVICH & PUSTI, Architects design construction documents for Central Park Power Project was \$29,950.00; Ports Petroleum Gas & Diesel Fuel \$40,000; and Meehan's Lawn Services Inc. Citywide Fertilization Program \$18,433.00. Today's meeting (April 5th) had 13 items. The largest three items are: Zashin & Rich LPA \$20,500.80; Insko Replacement Pump for Water Park \$6,500; and HemaSource Inc. ambulance equipment \$6,992.75.

Legislative Committee - Chairwoman, Coyne

Madam Coyne wanted to clarify that she was misquoted by The Sun Press about how the money for the roads project was being appropriated.

Parks & Recreation Committee - Chairman, Mencini

Mr. Mencini reported that Spring football started this week and was an overall success. Baseball and Softball rosters will be completed in a few weeks.

REPORTS OF STANDING COMMITTEES: cont.

Planning Committee - Chairman, Troyer

Mr. Troyer reported that the Planning Committee met April 4th 2022. There were a couple of items. The largest items were: The Central Park lighting project, phase I including the Gazebo, the new Amphitheater, and the Workout area. This was passed by the Planning Committee. This project does not require any action from Council. Solid Gold is back with a new plan for the patio they requested which should be on the next meeting. Also there was a Lot Split that was tabled because some information wasn't exactly right. More things may be coming forth.

Safety Committee - Chairman, Roberts

Mr. Roberts had no report but wanted to inform Council of an upcoming major development that will impact the safety of the City of Brook Park especially the residents in Ward 3. The Mayor will probably touch on this subject himself.

Service Committee - Chairman, Poindexter

Mr. Poindexter stated the Committee has one (1) item on the agenda for tonight's meeting. Mr. Poindexter read the title of the item and asked that Council adopt it under suspension due to the urgency of the item to go into effect. Mr. Poindexter also announce that this Monday, (April 11th) is one of the best days for Brook Park residents' because it is the day the Service Garage opens up for public yard waste and taking items in there.

Board of Zoning Appeals - Chairman, Salvatore

Mr. Salvatore reported that last night's meeting was cancelled due to lack of applicants. The Next meeting will be May 2, 2022.

REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center Trustee, Mencini

Mr. Mencini reported that the number of COVID patients remains low and patients being tested for COVID 19 has decreased. Additionally, COVID 19 positivity rates have also decreased down to 2%. Employee COVID 19

Related illness has also decreased. Patients are no longer required to test for COVID 19 prior to surgery and Southwest is once again following full visitation for patients and their families. Ohio Department of Health conducted an unannounced survey for Southwest General and found the hospital to be in full compliance with all factors. Patient volume numbers are up.

Berea Board of Education Representative, Coyne

Madame Coyne reported that at last night's (April 4th) meeting, upcoming commencement activities were discussed. Madame Coyne met with Sergeant Sensel about telecommunications harassment and would also like to meet with the Law Director, Mrs. Horvath to discuss the legalities of it to promote it further.

Technology & Innovation Council Representative, Poindexter

Mr. Poindexter report that he will be introducing legislation tonight to amend the functions of the Technology Committee which are not quite accurate as they are currently stated. There is also an amendment to add this committee to the salary schedule so it will be in line with the other committees.

REPORTS OF SPECIAL COMMITTEES: cont.

The salary of the Technology Committee can be set by Council as they see fit. This action will help streamline the salary process to match the other committees. There is no urgency for these amendments. They can have a full discussed in the next Caucus meeting if the Council wishes to do so.

REPORTS OF BOARDS AND COMMISSIONS:

None.

INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

None.

REPORTS AND COMMUNICATIONS FROM THE MAYOR:

Mayor Orcutt gave an update for the Ford Innovation Center. On March 21st, Mayor Orcutt and the Economic Development Commissioner, Mr. Marnecheck toured the 280 acres with the DiGeronimo Group who are in the process of demolishing plant 2. The Speculative building will be relocated to the southwest corner of the lot. The Planning Commission should see the plans as early as May for this project. Mayor Orcutt also provided an update for Super 8. The City of Brook Park acquired ownership of the Super 8 Motel. The former owner will lease the building for two (2) months to liquidate the possessions inside the building. Mayor Orcutt will present legislation in tonight's Council meeting for the Engineer to prepare plans and specifications for the demolition of that building. A Tri-City Dog Park meeting with Mr. Carl Burgio, will be held on April 14th from 9 A.M. to 11 A. M. in the Brook Park Community Room and it is open to the public.

Sad news, Former Police Chief Thomas Dease, passed on April 2, 2022. Chief Dease served in the Brook Park Police Department from the year 1953 until 2002. Dease was appointed Chief in 1968 at the age of 37 making him the youngest Chief of Police in the State of Ohio at the time which he served for 34 years. Mayor Orcutt tribute to the former Chief Dease and announced information about Dease's funeral services and expressed his condolences to the family.

QUESTIONS:

Mr. Mencini asked about the status of the Building the Commissioner's position. Mayor Orcutt responded that the Building Commissioner's position has been filled. Mr. Mencini stated that he wasn't aware of that. He asked about how the City is planning on handling fireworks this summer.

Mayor Orcutt stated that any issues with fireworks should be brought to his attention and he will have the Police Department handle those issues. The Building Department has had recent events including the Building Secretary leaving to accept a position in another city. This position has been posted, bids were received, and interviews conducted and the position has been filled. The same efforts have been conducted for the Building Commissioner's position but unfortunately, there are not enough certified applicants to fill the position. The current Building Commissioner has put his notice in but is still working with the City and will continue to work through the transition. Interviews for this position are underway.

REPORTS AND COMMUNICATIONS FROM THE MAYOR: cont.

QUESTIONS:

Mr. Scott asked if there will be any issues concerning parking for the Senior Luncheon and the Easter Egg Hunt events happening this weekend.

Mayor Orcutt responded that there should not be an issue with parking this weekend. In the past, the Water Park parking lot was utilized for the Seniors' events. The Recreation Director will elaborate further in his report.

Mr. Poindexter asked if the Speculative building would be moved to Snow Rd.

Mayor Orcutt responded that the building is being moved to Snow Rd because of a potential company that would like to have the northern end.

Mr. Poindexter asked if the Speculative building would remain the same.
Mayor Orcutt responded that the building would remain the same.

Mr. Poindexter asked when did the Building Commissioner turn in his resignation and the date.

Mayor Orcutt responded last week, maybe Thursday, but he could get that information for Council.

Mr. Poindexter stated that he would appreciate a call concerning things of that nature because Council should be involved. Was the job posted? If so where?

Mayor Orcutt responded that the current Building Commissioner has reached out to his organization of people to let them know of the opening before he turned in his notice of resignation. This led to calls coming into Human Resources after the Building Commissioner turned in his notice.

Mr. Poindexter asked if the position would be publicly posted.

Mayor Orcutt responded that he didn't see a need to publically post the position now. However, if Council knows of anyone with all of the qualifications including certifications to meet the requirements of the position, then that's what they are looking for.

Mr. Roberts asked about getting the big trash dumpster removed from Brookgate.

Mayor Orcutt replied that the call has been made and they have scheduled a meeting with the Glimcher Group.

**REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS,
AND OTHER PUBLIC OFFICIALS:**

LAW DIRECTOR:

Mrs. Horvath reported that a list of active cases for will be presented to Council at the next meeting. One of the cases dealing with a house foreclosure is coming to an end. The house was sold at the foreclosure sale. The full, updated active cases list will be provided to Council before or at the next Council meeting. There is nothing further to report.

FINANCE DIRECTOR:

Mr. Cingle thanked the Council for approving the 2022 Budget in last week's Council meeting. The 2021 audit continues. The Auditors were on site last week but there is no further update at this time but will keep Council apprised as the audit process progresses.

The Tax Department is currently working extended hours including this last Saturday, April 9th the weekend the Tax Department will be open from 9A.M. until 12P.M. Filing date is Monday, April 18th for those not on federal extension. The Tax Department will also be open next Tuesday, April 12th extended hours until 7P.M. Update on tax refunds. The total amount of refunds processed through March 29th is \$600,011.00. Refunds attributed to work from home (COVID) equals \$532,148.00.

ENGINEER:

Mr. Piatak reported that he received a draft agreement from the Ohio Rail Development Commission regarding the Traffic Signal Preemption at Eastland and State Route 237. Once he completes his review, he will forward any comments over to the Mayor's office and the Law Department.

Contractors from last year's Roads Program will be taking advantage of the break in the weather by finishing up some landscaping. Thank you Council for your consideration on placing the Roads Program legislation on this evenings agenda.

SERVICE DIRECTOR:

Mr. Beyer reported that the Service Department is in full swing Spring operation. This includes repairing tree lawns from plow damage. There is a list compiled for tree lawn repairs and They just received more mulch yesterday.

The sweeper will be out 8 to 12 hours a day weather permitting. Hot patch is starting to be made. Hotpatch crews have been out everyday since last Tuesday, March 29th. This is a more permanent fix than the cold patch. Once patchwork is completed throughout the city, then the bigger and smaller projects will begin including overlays and grinding roads out. Next week is the opening week for the dump. The Service Department will be accepting yard waste and garbage drop off. This will also be bulk week where you can put your bulk items outside on rubbish day. Dump and Rubbish drop -off hours at the Service Department will be from 7:30A.M. to 7 P.M. Monday through Friday and Saturday 10A.M. to 2 P.M. Starting April 11th through November 19th. On Saturday, April 16th will be Shred It from 10 A.M. until 1 P.M.

**REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS,
AND OTHER PUBLIC OFFICIALS: cont.**

RECREATION DIRECTOR:

Mr. Gonzalez reported the annual Easter event, "Spring Into the Park" will be moved inside due to unpredictable weather. It will be from 12P.M. until 3P.M. Prize donations are being accepted. Other events are Senior Tea and Spring Break Activities (in collaboration with Middleburgh Heights Recreation).

Update on the Amphitheater. A resident reported that there were shingles missing from the Amphitheater. The Recreation Center has communicated with the company to fix the shingles. The Company came out and replaced the missing shingles under warrantee. The Company gave assurance that the installed shingles will hold up better since they were installed in fair weather.

QUESTIONS:

Mr. Roberts stated that streets Fayette and Smith, Doris Dr. and Smith and Elm are safety issues. What is the time frame for service to those areas?

Mr. Beyer responded that they are aware of those areas and are working on an effective solution to resolve those issues and he will look at Doris Dr.

Mr. Salvatore asked the Finance Director about the amount of taxes that the City will collect.

Mr. Cingle responded that those numbers are not in yet but he will capture those numbers after April 18th and try to capture monies coming in from residents that were working from home last year.

Mr. Salvatore stated that he would like to set up a meeting with Mr. Cingle at his convenience. Mr. Salvatore has encountered a few residents that should be paying the city but are not to his knowledge.

Mr. Mencini inquired about the total amount of refunds so far for residents working from home (COVID).

Mr. Cingle repeated the amount of \$532,148.00 out of the total amount of refunds processed through March 29th which was \$600,011.00.

Mr. Mencini asked how much was set aside for refunds for the next three (3) years?

Mr. Cingle replied the amount set aside for this year is \$6.3 million.

Mr. Mencini asked for clarification why that amount of money have not been claimed by tax payers yet. Is it due to some kind of tax that makes people want to hold off?

**REPORTS AND COMMUNICATIONS FROM DEPARTMENTS, COMMISSIONS,
AND OTHER PUBLIC OFFICIALS: cont.**
QUESTIONS:

Mr. Cingle replied that most of this stems from lack of knowledge. It may be that most of the NASA people are just becoming aware that they can file for a refund from their employer. Many of these employees are still working from home. It is a matter of these employees understanding what is the process. NASA employees are visiting the Tax Department daily and dropping off their forms and we are still receiving many phone calls in respect to this matter. It will take some time as the Finance Department works through it and people have three (3) years to request a refund.

Mr. Mencini thanked the Recreation Director for handling a locker room situation quickly and effectively. Was the Spring Break Activity collaboration with Middleburgh Heights posted on the electronic billboard?

Mr. Gonzalez responded that it has not yet been posted on the electronic billboard but it will be posted this week.

Mr. Mencini asked Mr. Beyer (Service Director) with the amount of service people in his department, would the Service Department be able to handle the workload that's ahead.

Mr. Beyer responded that they will by making some adjustments to the work schedule to provide seven (7) days a week coverage and the two hires that was in the budget will help immensely.

Mr. Salvatore asked Mr. Gonzalez (Recreation Director) the time on the Senior Tea event.

Mr. Gonzalez repeated the time.

Mr. Salvatore asked Council President Vecchio if there can be a moment of silence for the late Chief Dease.

Mr. Vecchio approved.

**OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL
APPROVAL: (INTRODUCTION OF NEW LEGISLATION):**

Mr. Vecchio introduced five (5) pieces of legislation.

These three pieces are assigned to the Service Committee:

A Resolution authorizing the Mayor to participate in the ODOT contract for road salt and declaring an emergency. Introduced by Mayor Orcutt.

OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL

APPROVAL: (INTRODUCTION OF NEW LEGISLATION): cont.

An Ordinance authorizing the Consulting Engineer to prepare plans and specifications and the Mayor to advertise for bids and enter into a contract or contracts with the lowest and or best bidder for the demolition of the former Super 8 Motel and declaring an emergency. Introduced by Mayor Orcutt.

An Ordinance authorizing the Consulting Engineer to prepare plans and bid documents and the Mayor to advertise for bids, and enter into a contract or contracts for the 2022 Roads Program. Introduced by Mayor Orcutt.

Mr. Vecchio assigned these two (2) pieces of legislation to the Finance Committee:

An Ordinance amending certain sections of the Administrative Code to provide adjustments in compensation for employee of the city, other that elected officials or those covered under negotiated labor contracts and declaring an emergency. Introduced by Councilman Poindexter.

An Ordinance amending certain sections of Chapter 163 of the Brook Park Codified Ordinance, entitled 'TECHNOLOGY AND INNOVATION COMMITTEE,' and declaring an emergency. Introduced by Councilman Poindexter.

Motion by Mr. Poindexter, supported by Mr. Menicni, to move the Resolution for the ODOT contract for Road Salt and the Ordinance entering into bids for Roads Program to letter M for first reading.

ROLL CALL: AYES: Poindexter, Mencini, Roberts, Salvatore, Troyer, Coyne, Scott
NAYS: None. Unanimous.

MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

None

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

Carl Burgio 15073 Sylvia Dr.

Mr. Burgio gave A brief overview of the minutes from the Dog Park Committee meeting in Middleburgh Heights.

Louie Modic 14399 Fayette Blvd.

Mr. Modic was impressed with the lighting presentation at one of the Council meetings. He also commented on the fireworks issue and hope that residents would obey the state law. He asked about the Super 8 situation.

Elizabeth Sayers 23065 Cedar Point RD

Ms. Sayers asked the Mayor, what is happening with the Gazebo as far as cleaning it up. She wants to know what she is allowed to do with the Gazebo.

Raymond Peterlin 5811 Wengler DR

Mr. Peterlin spoke on his thoughts of how Brook Park is a business. (He went beyond his 5 minute limit after being told that his time was up)

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER: cont.

Howard Wolf 5880 Wengler DR.

Mr. Wolf complimented the work of the Service Department. He thanked the City for tearing down the hotel and voiced his relief of being concerned about the building being a potential den for crime. Specifically, he was concerned about his grandchild possibly being accosted by a sex offender and pulled into that building. He also thanked Mayor Orcutt for championing this project and making sure it came to pass.

Motion by Mr. Menicini, supported by Mr. Roberts, to address the audience.

ROLL CALL: AYES: Mencini, Roberts, Poindexter, Salvatore, Troyer, Coyne, Scott

NAYS: None. Unanimous.

Addressing the Audience:

Mayor Orcutt remarked on Mr. Wolf concerning the Super 8 Motel. It is a 60 day lease that allows the former owner to liquidate the items inside the hotel. The Lease will be over June 1st and then the Engineer will start accepting bids for the demolition of the hotel. There will be Police and Fire training from the lease ends until the demolition.

Mayor Orcutt responded to Mrs. Sayers remarks about being able to dress up as the Easter bunny. Mayor Orcutt addressed this in a phone call between him and Mrs. Sayers where his response was " This is America and the Park is public space. If you want to dress up as the Easter Bunny and sit at the Gazebo, then you are an American. You can absolutely do that."

Mayor Orcutt also addressed the clean-up of the Gazebo area. The Mayor met with the Service Director and Building Maintenance. They are getting quotes for the materials need for the clean-up and once that's complete, then they will schedule a time with you to help with the clean-up project.

Mayor Orcutt addressed Mr. Wolf's remarks regarding the Super 8 Motel. It was a group effort with the residents and all of the elected officials.

Mr. Mencini addressed Mr. Wolf's remarks by thanking him for his comments.

Mr. Mencini addressed Mr. Modic's comments about fireworks.

He agrees with Mrs. Sayers concerning cleaning up the Gazebo.

Mr. Mencini also addressed Mr. Peterlin's remarks about the city being a business and stated that Mr. Peterlin had some good ideas for the city.

Mr. Roberts thanked Mr. Wolf for his remarks. He remarked to Mr. Peterlin that he is always available to listen and takes Mr. Peterlin's ideas under consideration.

Madame Coyne also thanked Mr. Wolf for his remarks. She thanked Mr. Peterlin for his ideas for the city. She also recognized Mr. Modic's concerns and appreciates everyone's remarks.

Mr. Scott announced that if anyone would like to be on any of the Dog Park Committees, please sign up on April 14th from 9A.M. to 11A. M in the community

REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER: cont

room. He also addressed Mr. Peterlin's remarks concerning the price the city paid for the Super 8 Motel.

Mr. Troyer thanked everyone for their remarks.

Motion by Mr. Menicini, supported by Mr. Poindexter, to go back to regular order of business.

ROLL CALL: AYES: Mencini, Poindexter, Roberts, Salvatore, Troyer, Coyne, Scott
NAYS: None. Unanimous.

ORDINANCES AND RESOLUTIONS: (FIRST READING):

Mr. Vecchio stated that there are four (4) pieces of legislation for first reading:

RESOLUTION 6-2022

GRANTING A 17 SPACE PARKING VARIANCE 15059 HUMMEL ROAD, PARCEL B, CLUTCH AUTO LOCATED IN THE U3-A5 ZONE, AND THE LOT SPLIT PARCEL B-CLUTCH AUTO, FROM PPN 344-13-001 IN THE U3-A5 ZONE, AND DECLARING AN EMERGENCY.

Introduced by Council as a whole.

Council referred to Mrs. Horvath (Law Director) to clarify concerning amending this piece of legislation. Mrs. Horvath stated that the law department drafts the legislation from Planning according to how they have presented it to be worded. By amending this piece, Council would be changing their particular procedure. Council either votes to approve or disapprove legislation from the Planning Commission. What Council is proposing here is to change the decision or request for legislation that comes from the Planning Commission.

Mr. Mencini concurred with Mrs. Horvath on making corrections on Planning Commission legislation.

Mr. Troyer stated that he was just making Council aware that these items were on Zoning not Planning and he has no objections to Council passing this legislation as it is written. The Ordinance states that Council can pass it, deny it, or change it.

Mr. Salvatore stated that the issue is that the Resolution states that The Planning approved the variance however, the Planning Commission does not grant variances. There is a profound difference between an ordinance and a resolution. All Council have to do is acknowledge that it has taken place and make the necessary corrections that it wasn't the Planning Commission that approved the variance but it was the Zoning Board that gave the approval.

Mr. Mencini restated what Mrs. Horvath said about making changes to this price of legislation and the potential outcomes that may occur as a result. Any issues with this resolution should have been addressed before this meeting:

Motion by Mr. Salvatore, supported by Mr. Poindexter, to remove the first Whereas.

ROLL CALL: AYES: Salvatore, Poindexter, Roberts, Mencini, Troyer, Coyne, Scott
NAYS: None. Unanimous.

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ORDINANCES AND RESOLUTIONS: (FIRST READING): cont.

Motion by Mr. Troyer, supported by Mr. Poindexter, to remove 'additionally' from the second whereas that will now become the first whereas.

ROLL CALL: AYES: Troyer, Poindexter, Salvatore, Roberts, Mencini, Coyne, Scott
NAYS: None. Unanimous.

Motion by Mr. Troyer, supported by Mr. Poindexter, to add 'on March 7, 2022' to what is now the first whereas in place of the word 'additionally'.

ROLL CALL: AYES: Troyer, Poindexter, Mencini, Roberts, Salvatore, Coyne, Scott
NAYS: None. Unanimous.

Motion by Mr. Poindexter, supported by Mr. Roberts, to suspend.

ROLL CALL: AYES: Poindexter, Roberts, Mencini, Salvatore, Troyer, Coyne, Scott
NAYS: None. Unanimous.

Motion by Mr. Poindexter, supported by Mr. Mencini, to adopt as amended.

ROLL CALL: AYES: Poindexter, Mencini, Roberts, Salvatore, Troyer, Coyne, Scott
NAYS: None. Unanimous.

Mr. Vecchio announced that Resolution 6-2022 has been adopted.

Mr. Vecchio read the next Resolution.

RESOLUTION 7-2022

GRANTING AN 8FT. HEIGHT VARIANCE TO CONSTRUCT THE NEW CLASS A SELF STORAGE FACILITY "THE SPACE SHOP" AND GRANTING CONDITIONAL USE PERMIT TO CONSTRUCT AND OPERATE A NEW CLASS A SELF STORAGE FACILITY LOCATED AT 14571 SNOW ROAD, BROOK PARK, OHIO IN THE U3-A ZONE AND DECLARING AN EMERGENCY. Introduced by Council as a whole.

Motion by Mr. Poindexter, supported Mr. Roberts, by to suspend.

ROLL CALL: AYES: Poindexter, Roberts, Mencini, Salvatore, Troyer, Coyne, Scott
NAYS: None. Unanimous.

Motion by Mr. Poindexter, supported Mr. Roberts, by to adopt.

ROLL CALL: AYES: Poindexter, Mencini, Roberts, Salvatore, Troyer, Coyne, Scott
NAYS: None. Unanimous.

Mr. Vecchio announced that Resolution 7-2022 has been adopted.

Mr. Vecchio read the next Resolution.

RESOLUTION 8-2022

AUTHORIZING THE MAYOR TO PARTICIPATE IN THE ODOT CONTRACT FOR ROAD SALT, AND DECLARING AN EMERGENCY. INTRODUCED BY MAYOR ORCUTT.

Motion by Mr. Roberts, supported by Mr. Mencini, to suspend.

ROLL CALL: AYES: Roberts, Mencini, Poindexter, Salvatore, Troyer, Coyne, Scott
NAYS: None. Unanimous

Motion by Mr. Mencini, supported by Mr. Roberts, to adopt.

ROLL CALL: AYES: Mencini, Roberts, Poindexter, Salvatore, Troyer, Coyne, Scott
NAYS: None. Unanimous.

ORDINANCES AND RESOLUTIONS: (FIRST READING): cont.

Mr. Vecchio announced that Resolution 8-2022 has been adopted.

Mr. Vecchio read the next Ordinance.

ORDINANCE 11245-2022

AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND BID DOCUMENTS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE 2022 ROADS PROGRAM, AND DECLARING AN EMERGENCY.

Introduced by Mayor Orcutt.

Motion by Mr. Mencini, supported by Mr. Roberts, to suspend.

ROLL CALL: AYES: Roberts, Mencini, Poindexter, Salvatore, Troyer, Coyne, Scott

NAYS: None. Unanimous.

Motion by Mr. Mencini, supported by Mr. Roberts, to adopt.

ROLL CALL: AYES: Mencini, Roberts, Poindexter, Salvatore, Troyer, Coyne, Scott

NAYS: None. Unanimous.

Mr. Vecchio announced that Resolution 8-2022 has been adopted.

Mr. Vecchio read the next Resolution.

RESOLUTION 9-2022

OPPOSING SUB HOUSE BILL 519 AMENDING THE LAW REGARDING MUNICIPAL INCOME TAX PREEMPTION, AND DECLARING AN EMERGENCY. Introduced by Mayor Orcutt.

Motion by Mr. Troyer, Madame Coyne, supported by to suspend.

ROLL CALL: AYES: Troyer, Coyne, Scott, Salvatore, Poindexter, Roberts, Mencini,

NAYS: None. Unanimous.

Motion by Mr. Mencini, supported by Mr. Roberts, to adopt.

ROLL CALL: AYES: Mencini, Roberts, Poindexter, Salvatore, Troyer, Coyne, Scott

NAYS: None. Unanimous.

Mr. Vecchio announced that Resolution 9-2022 has been adopted.

SECOND READING OF ORDINANCES AND RESOLUTIONS:

1. ORD. NO. 11242-2022

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE DONATION AND TRANSFER OF LAND KNOWN AS PERMANENT PARCEL #344-03-103, AND DECLARING AN EMERGENCY.

Motion by Mr. Roberts, supported by Madame Coyne, to suspend.

ROLL CALL: AYES: Roberts, Coyne, Troyer, Scott, Salvatore, Poindexter, Mencini

NAYS: None. Unanimous.

Mr. Salvatore thanked the law department and Mrs. Horvath on their work on this legislation.

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SECOND READING OF ORDINANCES AND RESOLUTIONS: cont.

Motion by Mr. Mencini, supported by Mr. Roberts, to adopt.

ROLL CALL: AYES: Mencini, Roberts Poindexter, Salvatore, Troyer, Coyne, Scott
NAYS: None. Unanimous.

Mr. Vecchio announced that Ordinance no. 11242-2022 has been adopted.

THIRD READING OF ORDINANCES AND RESOLUTIONS:

None.

COMMENTS:

Mr. Troyer asked when will the redistricting go into effect.

Mr. Scott replied that redistricting went into effect at the time it was voted on but it will not go into effect until after the primary.

Mr. Vecchio asked everyone to join Council in a moment of silence for former Police Chief Thomas Dease.

ADJOURNMENT:

Motion by Mr. Mencini, supported by Mr. Roberts, to adjourn.

ROLL CALL: AYES: Mencini, Roberts Poindexter, Salvatore, Troyer, Coyne, Scott
NAYS: None. Unanimous

Council President Vecchio announced that the meeting is adjourned at 9:17P.M.

RESPECTFULLY SUBMITTED 
Carol Johnson
Clerk of Council

APPROVED June 7, 2022

THESE MEETING MINUTES APPROVED BY BROOK PARK CITY COUNCIL ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.